

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103488

FILED
Apr 27, 2009
Secretary of State

Entity Name: STENHOLM PROPERTIES, LLC

Current Principal Place of Business:

4055 THIRD AVENUE SW
NAPLES, FL 34119

New Principal Place of Business:

1575 PINE RIDGE ROAD, SUITE 10
NAPLES, FL 34109

Current Mailing Address:

4055 THIRD AVENUE SW
NAPLES, FL 34119

New Mailing Address:

1575 PINE RIDGE ROAD, SUITE 10
NAPLES, FL 34109

FEI Number: 26-3676525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
1575 PINE RIDGE, STE 10
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STENHOLM, JAN
Address: 4055 THIRD AVENUE SW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STENHOLM, JAN
Address: 1575 PINE RIDGE ROAD, SUITE 10
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAN STENHOLM

M

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date